

Program Committee Meeting Agenda

Tuesday, June 20, 2023

3:00 PM – 4:00 PM (MT)

IN-PERSON INFORMATION

***Idaho Department of Labor—3 West Conference Room
317 W Main Street, Boise, ID 83702***

VIRTUAL MEETING INFORMATION

<https://us06web.zoom.us/j/88203825107?pwd=TkVkSDRDQ0hYNzFNMzIwVnhjdU1UT09>

Meeting ID: 882 0382 5107

Passcode: 810306

Phone: 646-931-3860

Welcome & Call to Order Mat Erpelding

Opening Question: What is your least favorite flavor?

Action Item: Approve December 1, 2022 Meeting Minutes

Committee Discussion Items: Mat Erpelding

- Should the full Commission vote on Committee's VISTA recommendations?
- What items should Programs cover in their annual presentations?
- What focus areas would the commission like to see for the 2024-2025 NOFO?
- Brainstorm: Organizations to invite to apply as a VISTA Host Site

Reminders for Committee: Kim Empey

- Upcoming dates for Planning Grant & VISTA grants

Review:

- Operational Dashboard Mat Erpelding
- Planning Grant GARP Reviewer's expectations and roles Kim Empey

Wrap-Up Mat Erpelding

Closing Question: What is something you are looking forward to this summer?

Meeting Adjourned